



**MINUTES**  
**BOARD OF REGENTS MEETING**  
**May 19, 2022**

The University of North Texas System Board of Regents convened on Thursday, May 19, 2022, in the University Union, Jade Ballroom-Room 333, at the University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Melisa Denis, Dan Feehan, A.K. Mago, Carlos Munguia, John Scott, Laura Wright, and Jessica Armstead. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 8:03 a.m.

Chair Wright began the meeting by honoring Regent Jessica Armstead for her year of service on the Board of Regents, noting that this would be her last meeting as a Student Regent, as her term expires on May 31, 2022. Regent Armstead made brief comments, thanking the Regents and the UNT System for the opportunity to serve the students.

For **Spotlight on Students**, Chair Wright introduced the panel moderator, Jose Grimaldo, Director for the G. Brint Ryan College of Business Professional Leadership Program, and five students, Caeden Cooley, Jonathan De La Rosa, Isaac Grey, Barbara LaMont, and Abigail Weismuller. Each of the students told the Board about themselves and shared how the Professional Leadership Program helped them to develop fundamental leadership skills and connection with industry mentors.

Following Spotlight on Students, Chancellor Williams introduced Ann Rhoades of PeopleInk who presented **Built on Values**, a system for developing a values-based organizational culture.

Next, the Board was briefed on the **UNT System Vision and Strategy** updates. UNT System Chancellor Michael R. Williams provided a UNT System Administration Strategic Plan Update. UNT President Neal Smatresk, UNT Vice President for Planning Deb Rohwer, and UNT Executive Vice President for Student Affairs Elizabeth With presented the UNT Strategic Plan Update. UNT Health Science Center President Michael R. Williams and Executive Vice President and Chief Strategy Officer Dr. Sylvia Trent-Adams presented the HSC Strategic Plan Update, and UNT Dallas President Bob Mong provided the Strategic Plan Update for UNT Dallas.

The Board had one action item to consider. Chair Wright presented the amendment to Regents Rule 03.400, Committees.

**2022-16 UNTS      Amendment to Regent Rule 03.400, Committees**

Pursuant to a motion by Regent John Scott, and seconded by Regent Mary Denny, the Board approved the above action item on a 7-0 vote.

Upon passage of the above action item, Chair Wright appointed new committee members. For the Finance Committee, Chair Wright appointed Regent Carlos Munguia to serve as Chair and Regents Melisa Denis, A.K. Mago, and Milton Lee as members. For the Audit Committee, Chair Wright appointed Regent Melisa Denis to serve as Chair and Regents Dan Feehan, Milton Lee,

and Brint Ryan as members. For the Student Success, Academic and Clinical Affairs Committee, Chair Wright appointed Regent Dan Feehan to serve as Chair and Regents Mary Denny, Carlos Munguia, and John Scott to serve as committee members. No changes were made to the committee membership for the Strategic Infrastructure Committee. The Strategic and Operational Excellence Committee was disbanded.

The Board then recessed for Committee Meetings at 10:05 a.m.

Following the Committee meetings, Chair Wright reconvened the Board at 1:31 p.m.

The Board considered the following items on the consent agenda.

- 2022-17 UNTS      Approval of the Minutes of the February 17, 2022, Board Meeting, and April 2, 2022, Special Called Board Meeting**
- 2022-18 UNT      Approval of Tenure for New UNT Faculty Appointee**
- 2022-19 UNTHSC   Renaming of the “PACCAR Technology Institute” to the “PACCAR Constellation”**

Pursuant to a motion by Regent John Scott, and seconded by Regent A.K. Mago, the Board approved action items 2022-17 through 2022-19 on the Consent Agenda. The motion was approved on a 7-0 vote.

The Board then considered the following action items coming out of committees:

***Finance Committee Items***

- 2022-20 UNTS      Approval of the Finance Committee Charter**
- 2022-21 UNTS      Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Dan Feehan, the Board approved Finance Committee action items above numbered 2022-20 through 2022-21. The motion was approved on an 7-0 vote.

***Audit Committee Items***

- 2022-22 UNTS      Approval of the Audit Committee Charter**

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved Audit Committee action item above numbered 2022-22. The motion was approved on an 7-0 vote.

***Student Success, Academic and Clinical Affairs Committee Items***

- 2022-23 UNTS      Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023**
- 2022-24 UNT      Approval of UNT Tenure Recommendations**
- 2022-25 UNTD      Approval of UNT Dallas Tenure Recommendations**
- 2022-26 UNTHSC   Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations**

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent John Scott, the Board approved Student Success, Academic and Clinical Affairs action items above numbered 2022-23 through 2022-26. The motion was approved on an 7-0 vote.

**Strategic Infrastructure Committee Items**

**2022-27 UNTS Approval to Amend the UNT System FY22 Capital Improvement Plan**

Pursuant to a motion by Regent A.K. Mago, and seconded by Regent John Scott, the Board approved Strategic Infrastructure Committee action item above numbered 2022-27. The motion was approved on an 7-0 vote.

Chair Wright then moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, .073 .074, .076, and .089.

The Board reconvened in open session at 4:01 p.m. with two action items coming out of Executive Session. Regent Dan Feehan was absent.

**2022-28 UNTHSC Delegation of Authority to Amend the Lease Agreement between Dunaway Associates, L.P. and UNTHSC for Property Located at 550 Bailey Avenue, Fort Worth, Tarrant County, Texas**

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved the above action item. The motion was approved on an 6-0 vote.

**2022-29 UNT Delegation of Authority to Amend and Extend the Employment Agreement with University of North Texas Men’s Head Basketball Coach**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Mary Denny, the Board approved the above action item. The motion was approved on 6-0 vote.

There being no further business, the Board meeting was adjourned at 4:04 p.m.

Submitted By:

Approved By:

*Rachel Barone*

*Laura Wright*

Rachel Barone, Secretary  
Board of Regents

Laura Wright, Chair  
Board of Regents

Date: 5-25-2022

Date: 9/6/2022